

Filing a Complaint Online:

1. Go to <https://postalinspectors.uspis.gov/forms/MailFraudComplaint.aspx> to file a complaint.
2. Enter your information in the required boxes in the "Your Information" section.
 - a. NOTE: If something does not apply to you and is optional, do not worry about answering the question. See the picture below as an example.

The screenshot shows a Microsoft Internet Explorer browser window displaying the United States Postal Inspection Service website. The address bar shows the URL: <https://postalinspectors.uspis.gov/forms/MailFraudComplaint.aspx>. The page title is "United States Postal Inspection Service - Microsoft Internet Explorer provided by CHG112829".

The main content area is titled "Your Information" and contains the following fields:

- *First Name:
- Middle Name:
- *Last Name:
- Name of Your Company:
- *Street Address:
- *City:
- *State or Canadian Province:
- *ZIP Code or Postal Code:
- Select Country:
- *E-Mail Address:
- Home Phone:
- Work Phone: Ext.
- Year of Birth:

Below the fields, there is a note: "This information is optional, but penalties may increase when certain crimes target an age group."

The page also includes a "Complaint Information" section, which is partially visible at the bottom.

3. Under the heading "Complaint Information"
 - a. "Subject of your complaint" – Select "Investment"
 - b. "Name of the Company..." – Pathway-2-Prosperity
 - c. Name of Individual First Name – Nicholas

- d. Middle Name – A
- e. Last Name – Smirnow
- f. FOR “Company Street Address” to “Fax number” put in whatever information you know or were given.

United States Postal Inspection Service - Microsoft Internet Explorer provided by CHG112829

File Edit View Favorites Tools Help

Complaint Information

Subject of Your Complaint (Select One Choice):

- Harassment (Merchandise ordered w/o your consent)
- Investment**
- Real Estate
- Gems, Coins, Precious Metals
- Securities
- Lottery (you pay to play)
- Domestic
- Foreign
- Medical Quackery
- Weight Loss

Name of Company You Are Complaining About: Pathway-2-Prosperity

Name of Individual

First Name: Nicholas

Middle Name: A

Last Name: Smirnow

Company Street Address: OPTIONAL

City: OPTIONAL

State or Canadian Province:

ZIP Code or Postal Code: OPT

Select Country: United States

Company Web Site: OPTIONAL

Company E-Mail Address: OPTIONAL

Phone Number: - - Ext

FAX Number: - -

Start

Form_Filled_Que... Document3 - Mic... Fraud Investigati... United States P... Address 1:25 PM

4. Under the heading “Details of Complaint” answer the questions you can.

United States Postal Inspection Service - Microsoft Internet Explorer provided by CHG112829

File Edit View Favorites Tools Help

Back Forward Stop Reload Home Search Favorites RSS Print Mail

Address <https://postalinspectors.uspis.gov/forms/MailFraudComplaint.aspx> Go

Links Customize Links LexisNexis® Anti-Money Laundering Solutions - Sign On USPS Internet USPS Intranet (Blue) Windows Windows Media

Details of Complaint

How Did the Company Initially Contact You?

How Much Did the Company Ask You to Pay? \$

How Much Did You Actually Pay the Company? \$

How Did You Pay the Company?

Date of Last Contact with the Company (MM/DD/YYYY):

What Did You Receive?

How Did It Differ From What You Expected?

How Was it Delivered?

Explain Your Problem

Please limit your entry to 2,000 characters (approximately 30 lines)

Start | Form_Filled_Que... | Document3 - Mic... | Fraud Investigati... | United States P... | Address | 1:25 PM

5. Under the heading "Explain Your Problem" answer the following questions in order and please place the questions BEFORE the answer:
 - a. The date(s) you invested, how much money you invested in total and currency (US or other);
 - b. Details of what means you used to transfer monies to P2P (online transfer, check in the mail or payment processor (Alert Pay or STP);
 - c. Your P2P account user name;
 - d. Dates you attempted to contact P2P requesting profit payouts or your initial investment returned and P2P's response if any;
 - e. Date you realized P2P was perhaps a fraud or scam or too good to be true;
 - f. Date you contacted any local enforcement authorities to make an enquiry or complaint;
 - g. Willingness to co-operate in the Canadian Justice system if required;
 - h. What you were told your money was being invested in;
 - i. If you have any emails, chat logs, or other screen shots regarding what you were told.
6. If you have any electronic attachments, please email them to FraudInvestigations@USPIS.GOV.
7. If you have physical documents, please mail them to:
 U.S. Postal Inspection Service
 Attn: Jacob Gholson

1106 Walnut Street
St. Louis, MO 63199-2201